

AGENDA

Special Meeting of the Veneta City Council & Public Contract Review Board

Thursday - April 27, 2006 - 5:30 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

1. CALL TO ORDER
2. **CORNERSTONE/NORTHEAST EMPLOYMENT CENTER PROJECT**
 - a. **Resolution 913** - JOINT RESOLUTION OF THE CITY COUNCIL AND LOCAL PUBLIC CONTRACT REVIEW BOARD EXEMPTING A PUBLIC IMPROVEMENT CONTRACT FROM COMPETITIVE BIDDING REQUIREMENTS. (A)
 - b. Authorization for the Mayor to sign Joint Development Agreement for the Veneta Business Park.
3. **APPROVAL OF MINUTES:**
 - a. Minutes for the April 24, 2006 Regular Council meeting (A)
4. **ADJOURN**

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED